Birch Hills County

Meeting Minutes

Regular Council February 22, 2022 - 01:00 PM

PRESENT:	**Reeve:** Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
STAFF:	**CAO**	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

1 **Call the Meeting to Order**

Called the meeting to order at 1:00 p.m.

Resolution No: RC22-073 **2** **Adoption of the Agenda**
Moved By: Paul Reum

That Council adopts the agenda of the Feb. 22nd, 2022 Regular Council meeting.

CARRIED

Resolution No: RC22-074 **3** **Adoption of the Minutes**
Moved By: Albert Poetker

That Council approves the minutes of the Regular Meeting on Feb. 22th, 2022.

CARRIED

4 **Delegations**

5 Councillor Reports

5.1 Reeve Manzulenko's Report

-Attended Part 9 Meeting on Feb. 10, 2022
-Attended NAEL Meeting on Feb. 18, 2022

5.2 Deputy Reeve Poetker's Report

- Attended RMA Zone Meeting virtually on Feb. 11, 2022

5.3 Councillor Wendland's Report

- Attended RMA Zone meeting virtually on Feb. 11, 2022

5.4 Councillor Reum's Report

No Report

5.5 Councillor Duvall's Report

-Attended RMA Zone Meeting on Feb. 11, 2022

5.6 Councillor Joudrey's Report

- Attended the Central Peace Attraction and Retention meeting on Feb. 10, 2022
- Attended RMA Zone Meeting on Feb. 11, 2022

5.7 Councillor Portelance's Report

-Attended RMA Zone meeting virtually on Feb.11, 2022

Resolution No: RC22-075

5.8 Councillor Report Motion
Moved By: Mel Duvall

That Council accepts the verbal reports as information.

CARRIED

6 Chief Administrative Officer Report

Resolution No: RC22-076

6.1 CAO Report
Moved By: Denise Joudrey

That Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

Resolution No: RC22-077

6.2 CAO Action Log
Moved By: Karen Portelance

That Council receives the CAO Action Log for information.

CARRIED

7 **Business Arising out of the Minutes (Unfinished Business)**

8 **Bylaws**

9 **New Business**

9.1 **a. COUNCIL**

Resolution No: RC22-078 **9.1.1** **RFD - Grad Class Hall Rental**
Moved By: Deanne Wendland

That Council waive the Eaglesham hall rental fee and cleaning fee for the 2022 grad ceremonies scheduled for June 18, 2022.

CARRIED

Resolution No: RC22-079 **9.1.2** **RFD - Grande Spirit Foundation Support - Steve Madden & Scott Mcfadyen are available to answer questions.**
Moved By: Albert Poetker

That Council agrees with continued support of this project including borrowing and provide financial support (based on Equalized Assessment) for any future deficits, if needed, including any deficits resulting from the borrowing for the construction of the 26 new units adjacent to the new Pleasant View Lodge in Spirit River, Alberta.

CARRIED

Resolution No: RC22-080 **9.1.3** **STARS - Amending Motion 4- year commitment**
Moved By: Paul Reum

That Council moves to provide STARS with funding support of $32,000, which equates to $20.51/per capita based on our population of 1553, on an annual basis – confirming a total pledge commitment of $128,000.00 in support for the duration of the present council term (2022, 2023, 2024, 2025)."

CARRIED

Resolution No: RC22-081 **9.1.4** **RMA Member Visit**
Moved By: Karen Portelance

That Council directs Administration to tentativly schedule the RMA Member meeting for mid June and provide lunch or supper as required.

CARRIED

9.2 **b. ADMINISTRATION**

Resolution No: RC22-082 **9.2.1** **Director Of Corporate Services Report**
Moved By: Deanne Wendland

That Council accepts the Director of Corporate Services written report provided to Council as information.

CARRIED

Resolution No: RC22-083 **9.2.2** **RFD - Bank Reconciliation**
Moved By: Albert Poetker

That Council accepts the January 31, 2022 Bank Reconciliation and Register of cheques provided as information.

CARRIED

Resolution No: RC22-084 **9.3** **c. EMERGANCY SERVICES**
Moved By: Mel Duvall

That the Fire Chief's Feb. 16, 2022 report be accepted as information.

CARRIED

9.4 **d. PUBLIC WORKS**

Resolution No: RC22-085 **9.4.1** **Director of Public Works Report**
Moved By: Albert Poetker

That Council accepts the Director of Public Works written report provided to Council as information.

CARRIED

9.5 **e. AGRICULTURE SERVICES**

Resolution No: RC22-086 **9.5.1** **Agricultural Fieldman Report**
Moved By: Mel Duvall

That Council accepts the Agriculture Fieldman written report provided to Council as information.

CARRIED

10 **For Information**

10.1 **2024 Alberta Games**

10.2 **2022 MSI Amendment**

10.3 **Letter from National Police Federation**

10.4 **RMA Letters**

10.5 **Smoky River FCSS Minutes**

10.6 **Stars Thank You Letter**

10.7 **Town of Gibbons - Letter to Minister re: opposition to Policing changes & Bill 21**

10.8 **Water North Coalition**

Resolution No: RC22-087	**10.9**	**Motion to Accept Information** **Moved By:** Deanne Wendland That Council accepts the documentation provided as information. **CARRIED**
	11	**Correspondence**
Resolution No: RC22-088	**12**	**Closed Session** **Moved By:** Paul Reum That Council goes into Closed Session at 2:26 p.m. to discuss the following; • Economic Development - FOIP 16,23,24 • HR - FOIP 17,19,23,24 **CARRIED** Bailey Smith Left the meeting at 2:28 pm
	12.1	**Economic Development - FOIP Exemption 16, 23, 24**
	12.2	**HR - FOIP Exemptions 17,19,23,24** Bailey Smith returned to the meeting at 3:55p.m.
Resolution No: RC22-089	**13**	**Open Session** **Moved By:** Denise Joudrey That Council reconvene to open session @ 3:56p.m. **CARRIED**
Resolution No: RC22-090	**13.1**	**Organization Review Report** **Moved By:** Albert Poetker That Council direct administration to proceed with implementation of the organizational review as discussed. **CARRIED UNANIMOUSLY**

Resolution No: 14 **Adjournment**
RC22-091 **Moved By:** Paul Reum

That the meeting be adjourned at 3:58 p.m. Being that there is no further business,

CARRIED

X _____ X _____

Gerald Manzulenko
Reeve

Larry Davidson
Chief Administration Officer